

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: September 20, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the August 16, 2006 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Documentation: Included: ☒ To Follow: ☐ Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

August 16, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 16, 2006 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Vice Chairman Sonny McCoy called the meeting to order at 10:09 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. David Rice had resigned and was therefore no longer a member of the County Commission or Governing Board. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, and members of the press and public.

The first item on the agenda was approval of minutes for the meetings held on July 19, 2006 and July 20, 2006. A motion was made by Commissioner Spehar and seconded by Commissioner Patton to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The next item was Commissioner Neugent's item: approval to appoint Denise Werling to the Land Authority Advisory Committee. A motion was made by Commissioner Spehar and seconded by Commissioner Patton to approve the appointment. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 10:10 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____